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## Governance Committee Agenda and Minutes for March 3, 2026

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Members: Jenn Fuchs, Jenn Santini, Al Bagwell, Jeff Johnson

Ex-Officio: Terri Gulbransen

Guests:

Absent: Angie Galati

**Location: West Wing Conference Room**

### **Agenda:**

1. Check in on progress for policies for the April board meeting.
  - a. What is our status on policies after the February meeting?
    - i. [Policy Audit Chart](#)
      1. We will finish up “legal” policies at the April 28 meeting. There are four that will have a second read on April 28. Then can move on to “recommended.” Currently Policy 504-dress code is only “recommended” that has been reviewed. You could add some “recommended” policies to April 28 or wait until May.
  - b. [April 7 policies - see lines 2-33](#). Most are technical edits.
    - i. MSBA sends technical edits in Feb, Oct, and June. Those edits were made. Lines 2-4 are second reads and have technical edits.
  - c. [J. Johnson submitted policy “corrections” to be discussed](#) (Sent Feb 16)
    - i. Janel made this unless that was the legal term per MSBA
2. Update from J. Fuchs/T. Gulbransen
  - a. Affiliated Building Company (ABC)
3. For April: Update Governance Training Schedule and who presents to the board.
  - a. Bring any other ideas for training that we feel necessary.
4. Board Election Update
5. April Board Trainings - ABC Company

Respectfully submitted by T. Gulbransen